

AO 440 (Rev. 12/09) Summons in a Civil Action

UNITED STATES DISTRICT COURT

for the

Southern District of New York

CITY OF ALMATY and BTA BANK
(Counter- and Crossclaim Plaintiffs)

Plaintiff

v.

JOSEPH CHETRIT & MUKHTAR ABLYAZOV, et al.
(See Attachment for Full Case Caption)

Defendant

Civil Action No. 1:15-cv-05345-AJN

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* (See Rider for All New Parties)

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Boies, Schiller & Flexner LLP
Matthew Lane Schwartz
575 Lexington Avenue
New York, NY 10022
Phone: (212)-446-2300
Fax: (212)-446-2350

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT

Date: 10/12/2015

/s/ L. Aquino

Signature of Clerk or Deputy Clerk



Attachment – Full Case Caption

CF 135 FLAT LLC, CF 135 WEST)
MEMBERS LLC and THE CHETRIT GROUP,) Case No. 15-cv-05345-AJN
LLC,)
)
Interpleader Plaintiffs,)
)
-against-)
)
TRIADOU SPV S.A., CITY OF ALMATY, a)
foreign city, and BTA Bank,)
)
Interpleader Defendants.)
)
)

CITY OF ALMATY, KAZAKHSTAN and)
BTA BANK,)
)
Counterclaim and Crossclaim Plaintiffs,)
)
-against-)
)
JOSEPH CHETRIT, CF 135 FLAT LLC,)
CF 135 WEST MEMBER LLC,)
THE CHETRIT GROUP LLC, and)
227 EAST 19TH HOLDER LLC,)
)
Counterclaim Defendants,)
)
-and-)
)
MUKHTAR ABLYAZOV, VIKTOR)
KHRAPUNOV, ILYAS KHRAPUNOV,)
and TRIADOU SPV S.A.,)
)
Crossclaim Defendants.)

Rider – All New Parties

Joseph Chetrit (Counterclaim Defendant)
512 7th Avenue
New York, New York 10018

227 East 19th Holder LLC (Counterclaim Defendant)
512 7th Avenue
New York, New York 10018

Mukhtar Ablyazov (Crossclaim Defendant)
Paris, France

Viktor Khrapunov (Crossclaim Defendant)
Geneva, Switzerland

Ilyas Khrapunov (Crossclaim Defendant)
Geneva, Switzerland